

<div>ACTION LOG</div>		Meeting	NEWCASTLE TOWN DEAL BOARD			
		Date	Thursday 24 June 2021 (Start Time: 3.00pm – Finish Time: 3.45pm)			
Attendees: Trevor McMillan, Aaron Bell MP, Cllr Stephen Sweeney, Simon McEneny, Elaine Burgess, Mark Laywood, Richard Corfe, Cllr Philip White, Gail Edwards, Phil Butters, Carl Copestake, Jane Tunnicliff, Richard Moore, Lisa Healings, Beverly Sampey, Henryk Adamczuk, Jack Stevens Minutes: Jeanette Ayres		Distribution: Attendees & Apologies Apologies: Thea Fern, Rob Lawley, Oliver Boote, Dan Gray, Fiona Wallace, Eddie Legildowczk, Cllr Graham Bibby				
REF.	ISSUE	ACTION	RESP.	DATE DUE	COMPL.	
1.	Welcome & Introduction <ul style="list-style-type: none">All were welcomed to the meeting					
2.	Declaration of Interest <ul style="list-style-type: none">It was noted that a number of people had interests in projects to be delivered.					
3.	Action Log from 25 February 2021 (accuracy and matters arising) <ul style="list-style-type: none">Agreed					

		<ul style="list-style-type: none"> Specific focus will be needed on those projects that are made up of a number of smaller projects to ensure that they are developed in a coordinated way. Mark and Elaine to check with MHCLG to see why some of the projects are labelled "Fast Track". 	ML/EB	12.08.21	
5.	Update on Advanced Funding Projects <ul style="list-style-type: none"> Newcastle Advanced Town Deal Funding 	<ul style="list-style-type: none"> Mark and Elaine gave a verbal update at the meeting and displayed a document which showed the projects that have been completed: <ul style="list-style-type: none"> ➤ Knutton Community Centre Demolition ➤ Former Health Clinic, Knutton Lane Demolition ➤ A34 Central Reservation Repair ➤ Newcastle Market Stalls LED Lighting ➤ Grosvenor Subway Retiling & Landscaping ➤ Lancaster Building Unit Refurbishment ➤ Zanzibar Nightclub Demolition 			

6.	Formation of Sub-Groups Development <ul style="list-style-type: none"> A document was circulated to the Board showing the Sub-Groups and their members. 	<ul style="list-style-type: none"> Thank you to those who have volunteered. Anyone else who wishes to volunteer to sit on one of the Sub-Groups should notify Mark. 	All/ ML	12.08.21	
7.	Any Other Business <ul style="list-style-type: none"> Nothing raised. 				
8.	Date of Next Meeting <ul style="list-style-type: none"> Thursday 12 August 2021 @ 3.00pm 	<ul style="list-style-type: none"> Microsoft Teams 	All	12.08.21	

ML/EB/JSA/25.06.21/TMc/25.06.21

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